



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

September 20, 2001

Peter W. Thomas, Treasurer
Powers, Pyles, Sutter & Verville PC PAC
1875 Eye Street, N.W., Twelfth Floor
Washington, DC 20006

Identification Number: C00302687

Reference: October Monthly Report (9/1/00-9/30/00)

Dear Mr. Thomas:

This letter is to inform you that as of September 19, 2001 the Commission has not received your response to our request for additional information, dated August 29, 2001. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by October 10, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Erik Koeppen on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Peter W. Thomas, Treasurer
Powers, Pyles, Sutter & Verville PC PAC
1875 Eye Street, NW, Twelfth Floor
Washington, DC 20006

AUG 29 2001

Identification Number: C00302687

Reference: October Monthly Report (9/1/00-9/30/00)

Dear Mr. Thomas:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a non-multicandidate political committee and its affiliates, from making a contribution to a candidate for federal office in excess of \$1,000 per election. Please refer to the Campaign Guide for information on how a committee qualifies for multicandidate status.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$1,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

If your committee has met the criteria for multicandidate status, please file FEC FORM 1M "Notification of Multicandidate Status" with the Commission. The treasurer must file FEC FORM 1M prior to making a contribution of more than \$1,000 per candidate per election. 11 CFR §102.2(a)(3)

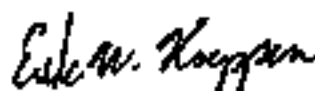
Please inform the Commission of your corrective action immediately in

writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Erik W. Koeppen
Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate sheet(s) for each campaign of the Disputed Candidate Page

PAGE 1 OF 1

FOR LINE NUMBER

Any information copied from such Reports and Disbursements may not be used for any purpose for the purpose of collecting contributions for or for any other purpose, other than using the same and systems of any political committee to which contributions from each contributor.

RUNNER OF DISBURSEMENT (in full):

POWER, PYLE, GUTIERREZ: VERMILION, AL PAC

A. Full Name, mailing Address and ZIP Code Jefferys for Vermont 107 Capitol Court, NE #100 Washington, DC 20002	Purpose of Disbursement Contributions to political campaign Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 9/18/00	Amount of Cash Disbursement This Period \$1,000.00
B. Full Name, mailing Address and ZIP Code Nelson for Senate 110-B East Broad Street Salem, VA 24150	Purpose of Disbursement Contributions to congressional campaign Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 9/18/00	Amount of Cash Disbursement This Period \$500.00
C. Full Name, mailing Address and ZIP Code Thurman for Congress 2400 38th St, NW # F-210 Washington, DC 20016	Purpose of Disbursement Contributions to congressional campaign Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 9/20/00	Amount of Cash Disbursement This Period \$250.00
D. Full Name, mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Cash Disbursement This Period
E. Full Name, mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Cash Disbursement This Period
F. Full Name, mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Cash Disbursement This Period
G. Full Name, mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Cash Disbursement This Period
H. Full Name, mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Cash Disbursement This Period
I. Full Name, mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Cash Disbursement This Period
SUBTOTAL of Disbursements This Page (continued)			\$1,750.00
TOTAL This Period (all pages 200 line number only)			\$1,750.00

FIGURE

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate line items to
break down category of the
total if a separate page

PAGE 1 OF 1
FOR LINE NUMBER

Any information copied from such Reports and Disbursements may not be used by any person for the purpose of soliciting contributions or for any other purpose, other than using the name and address of any political committee to solicit contributions from such contributors.

NAME OF COMMITTEE (or FIO)

POWERS, ALLEG, SUTTOR & VERVILLE, PC, PAK

A. Full Name, Mailing Address and ZIP Code Legislator's Home (Campaign Committee) 3015 Wilshire Blvd, Suite 220 Beverly Hills, CA 90211	Purpose of Disbursement (Contribution to Political Campaign) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/2/00	Amount of Each Disbursement This Period \$2,000.00
B. Full Name, Mailing Address and ZIP Code Dick Schwartz for Congress 3110 East Prospect Street York, PA 17402-2512	Purpose of Disbursement (Contribution to Political Campaign) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/2/00	Amount of Each Disbursement This Period \$100.00
C. Full Name, Mailing Address and ZIP Code Thurman for Congress 3010 38th St, NW H. F-270 Washington, DC 20016	Purpose of Disbursement (Contribution to Political Campaign) Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/2/00	Amount of Each Disbursement This Period \$1,000.00
D. Full Name, Mailing Address and ZIP Code Jeffredo for Vermont 607 Capital Court, NE #100 Washington, DC 20002	Purpose of Disbursement (Contribution to Political Campaign) Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/2/00	Amount of Each Disbursement This Period \$1,000.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

EWK

SUBTOTAL of Disbursements This Page (optional)

\$4,100.00

TOTAL This Period (Sum page 1 through number entry)

\$4,100.00

